

Town of Lebanon  
**WATER POLLUTION CONTROL AUTHORITY**  
**SPECIAL MEETING**  
Lower Conference Room  
Monday, April 11, 2016 – 7:30 PM

REVISED AGENDA

- 1.0 Call to Order Special Meeting
- 2.0 Public Comment
- 3.0 Minutes  
Discuss and Act Upon:
  - 3.1 Approving the minutes from the February 25, 2016 Regular Meeting and March 9, 2016 Special Meeting.
- 4.0 Correspondence
- 5.0 Financials  
Discuss and Act Upon:
  - 5.1 Treasurer's Report
  - 5.2 Invoices Received
- 6.0 New Business  
Discuss and Act Upon:
  - 6.1 Review and discuss option of revising the Ordinance for the Establishment of the Water Pollution Control Authority; Section 2, from seven (7) members to five (5) members.
  - 6.2 WPCA Emergency procedures.
- 7.0 Old Business  
Discuss and Act Upon:
  - 7.1 Grinder pump maintenance contract
  - 7.2 Completion of CT DEEP Authorized Reported Application
  - 7.3 Penalty fee for new connections
- 8.0 Topics for Next Agenda
- 9.0 Adjournment

Respectfully Submitted,  
Cheryl Ely-DeCarlo, Administrator  
Water Pollution Control Authority